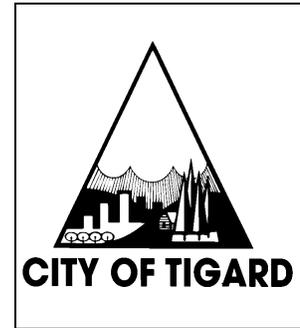


TIGARD CITY COUNCIL
BUSINESS MEETING

October 9, 2001 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL BUSINESS MEETING
OCTOBER 9, 2001

6:30 PM

- STUDY SESSION
 - > LIBRARY SITE DISCUSSION
 - > METRO GREENSPACES
 - Senn Property
 - Other Properties Under Consideration
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss real property transaction negotiations under ORS 192.660(1e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Nathan Leamy
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Receive & File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 3.2 Adjust the Fee for the Cost of Accounting and Processing of Checks Returned by Banking Institutions for Non-Payment – Resolution No. 01- _____

- 3.3 Approve Budget Amendment #5 to the Fiscal Year 2001-02 Budget to Transfer Funds to Pay an Assessment by the League of Oregon Cities for Legal Costs Associated with Qwest Franchise Fees - Resolution No. 01- _____
- 3.4 Approve Budget Amendment #6 to the Fiscal Year 2001-02 Budget to Transfer Funds from Contingency to Make a Contribution to Community Partners for Affordable Housing for the Village at Washington Square Project - Resolution No. 01- _____
- 3.5 Establish a Procedure to Grant City Sponsorship to Community Events and Replace Resolution No. 00-01 – Resolution No. 01- _____
- 3.6 Approving an Amendment to the Non-exclusive Cable Television Services Franchise Agreement Granted to TCI of Tualatin Valley, Inc., by Extending the Deadline for Construction of the Required System Upgrade - Resolution No. 01- _____
- 3.7 Approve a Policy on Per Diem Allowances for the City Council and Executive Staff when Attending National Conferences – Resolution No. 01-_____
- 3.8 Local Contract Review Board
 - a. Award a Personal Services Contract to Precision Graphics for Cityscape Newsletter Printing Services
 - b. Award Contract to Provide Fuel at Captive Sites and Foreign Sites through the Use of Commercial Automated Fuel Systems to Bretthauer Oil Company
 - c. Award Contracts for Laptop Computers to ESP Technology, Sterling Computers, and Alsea Computers
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

- 4. PUBLIC HEARING – CONSIDER A RESOLUTION APPROVING A SUPPLEMENTAL BUDGET TO FISCAL YEAR 2001-2002 FOR THE PARKS SYSTEM DEVELOPMENT CHARGE FUND AND THE UNDERGROUND UTILITY FUND
 - a. Open Public Hearing
 - b. Staff Report: Finance Staff
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion, Questions, Comments
 - f. Close Public Hearing
 - g. Council Consideration: Resolution No. 01 - _____

5. TIGARD BEYOND TOMORROW VISION UPDATE
 - a. Staff Report (Introduction) – Administration Staff

6. CONSIDER AN ORDINANCE AMENDING CHAPTER 2.16 OF THE TIGARD MUNICIPAL CODE TO UPDATE STATUTORY REFERENCES AND CLARIFY THE POWERS OF THE MUNICIPAL JUDGE AND PRO TEMPORE MUNICIPAL JUDGE
 - a. Staff Report: Finance Staff
 - b. Council Discussion, Questions, Comments
 - c. Council Consideration: Ordinance No. 01- _____

7. CONSIDER:
 - 7.1 AN ORDINANCE AMENDING SECTION 12.10.180 AND ADDING NEW SECTIONS 12.10.300, 12.10.310, 12.10.320, 12.10.330, AND 12.10.340 OF THE TIGARD MUNICIPAL CODE
 - a. Staff Report: Public Works Staff
 - b. Council Discussion, Questions, Comments
 - c. Council Consideration: Ordinance No. 01- _____
 - 7.2 A RESOLUTION AMENDING THE RULES, RATES, AND REGULATIONS GOVERNING WATER SERVICE HANDBOOK
 - a. Staff Report: Public Works Staff
 - b. Council Discussion, Questions, Comments
 - c. Council Consideration: Resolution No. 01- _____

8. CONSIDER AN ORDINANCE AMENDING SECTION 2.28.020 OF THE TIGARD MUNICIPAL CODE TO REMOVE THE REQUIREMENT THAT RESERVE OFFICERS MUST BE UNDER THE AGE OF 60
 - a. Staff Report: Police Staff
 - b. Council Discussion, Questions, Comments
 - c. Council Consideration: Ordinance No. 01- _____

9. CONSIDER AN ORDINANCE AMENDING SECTION 10.50.080 OF THE TIGARD MUNICIPAL CODE CHANGING SUBSECTION 10.50.080 (6) PROHIBITING MOVEMENT OF OVERSIZE LOADS ON CITY STREETS BEFORE 9 AM AND AFTER 3 PM
 - a. Staff Report: Police Staff
 - b. Council Discussion, Questions, Comments
 - c. Council Consideration: Ordinance No. 01- _____

10. CONSIDER AN ORDINANCE AMENDING CHAPTER 14.20 OF THE TIGARD MUNICIPAL CODE REGARDING MOVING OF BUILDINGS
 - a. Staff Report: Community Development Staff
 - b. Council Discussion, Questions, Comments
 - c. Council Consideration: Ordinance No. 01- _____

11. CONSIDER AN ORDINANCE AMENDING TITLES 1 AND 2 OF THE TIGARD MUNICIPAL CODE BY ADDING NEW SECTIONS AND AMENDING EXISTING SECTIONS PERTAINING TO GENERAL GOVERNMENT AND ADMINISTRATION AND PERSONNEL
 - a. Staff Report: Administration Staff
 - b. Council Discussion, Questions, Comments
 - c. Council Consideration: Ordinance No. 01- _____

12. COUNCIL LIAISON REPORTS

13. NON AGENDA ITEMS

14. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

15. ADJOURNMENT

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